



**SPEEDWAY TOWN COUNCIL  
TOWN HALL AUDITORIUM  
NOVEMBER 28, 2016  
7:00PM  
MEETING AGENDA**

1. **MINUTES:** APPROVAL OF THE TOWN COUNCIL MEETING NOVEMBER 14, 2016
2. **MINUTES:** APPROVAL OF THE MEMORANDUM FOR THE NOVEMBER 14, 2016 EXECUTIVE SESSION
3. **REQUEST TO WAIVE THE PERMIT FEE FOR SPEEDWAY COMMUNITY DEVELOPMENT CORPORATION PROJECT AT 5130 W 14<sup>TH</sup> STREET**
4. **RESOLUTION 2016-13: A RESOLUTION APPROVING A DECLARATORY RESOLUTION AND REDEVELOPMENT PLAN OF THE SPEEDWAY REDEVELOPMENT COMMISSION**
5. **APPROVAL OF LOBBYING AGREEMENT WITH ICE MILLER**
6. **NOMINATIONS TO THE 2017 BOARDS & COMMISSIONS**
  - **ARTS ADVISORY COUNCIL (1)**
  - **CABLE COMMISSION (2)**
  - **HOUSING ADVISORY COUNCIL (5)**
  - **PARKS BOARD (1)**
  - **PUBLIC TRANSPORTATION BOARD (2)**
  - **SOLID WASTE COMMISSION (1)**
  - **SPEEDWAY REDEVELOPMENT COMMISSION (1)**
  - **SPEEDWAY COMMUNITY DEVELOPMENT CORPORATION (1)**
7. **RESCHEDULE DATE FOR SECOND COUNCIL MEETING IN DECEMBER**
8. **APPROVAL OF CLAIMS AND UTILITY ADJUSTMENTS AND CLERK-TREASURER'S REPORT -**  
CLERK TREASURER – MONTY COMBS
9. **REPORT FROM COUNCIL MEMBERS**

COUNCILOR JEFF MATTHEWS  
COUNCILOR JASON DELISLE  
COUNCILOR GARY RAIKES  
COUNCILOR EILEEN FISHER
10. **REPORT FROM COUNCIL PRESIDENT DAVID LINDSEY**